



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices can also be accessed at <http://apps.tn.gov/pmn/index.html>.

A detailed meeting agenda will be available on line when finalized at <http://apps.tn.gov/pmn/index.html>. A copy may also be requested by calling the board office at 1-800-778-4123.

**TENNESSEE DEPARTMENT OF HEALTH  
HEALTH RELATED BOARDS  
MEMORANDUM  
Amended**

**Date:** March 22, 2017

**To:** Woody McMillin, Director of Communications and Media Relations

**From:** Lisa Lampley, Board Director

**Name of Board:** Board of Veterinary Medical Examiners

**Date of Meeting:** April 5 – 6, 2017

**Time:** 9:00 a.m. Central Time

**Place:** Iris Room  
665 Mainstream Drive, Ground Floor  
Nashville, TN 37243

Link to Live Video Stream:

April 5, 2017: <https://web.nowuseeit.tn.gov/Mediasite/Play/b10ca08d92674fe5a46c12c2f695c7d31d>

April 6, 2017: <https://web.nowuseeit.tn.gov/Mediasite/Play/cb5628eadc1d409a9430169b6899c71f1d>

**Major item(s) on Agenda:**

1. Review Conflict of Interest Policy

2. Review and approve the minutes from the December 1, 2016 meeting
3. Applicant Interviews/ Reviews:
  - a. Amy L. Butler, DVM
  - b. Krista B. Cooper, CAET
  - c. Mary A. Gardner, DVM
  - d. Courtney Paige Louk, CAET
  - e. Taylor M. Nicolle, LVT
  - f. Samuel Samir, DVM
4. Receive financial report from Fiscal Officer
5. Receive reports and/or requests from the Office of General Counsel
  - a. Contested Cases
  - b. Consent Orders
  - c. Agreed Orders
  - d. Agreed Citations
  - e. Orders of Compliance
  - f. Appearances pursuant to Board Order
  - g. Request for Order Modification
6. Discuss legislation and take action if needed
7. Discuss and consider authorizing rulemaking hearing regarding proposed rule amendments to Chapters 1730-01, 1730-02, 1730-03, 1730-04, 1730-05, and 1730-06
8. Establish 2018 board meeting dates
9. Discuss 2017 American Association of Veterinary State Boards (AAVSB) Annual Meeting and Conference to be held September 14 – 16, 2017 in San Antonio, TX.
10. Receive CSMD report and appoint replacement committee member
11. Discuss and appoint replacement board member(s) to review continuing education courses
12. Discuss and take action if needed regarding rulemaking hearings, rule amendments, and policies
13. Receive reports and/or requests from the Director/Manager
14. Receive reports and/or requests from the Division of Health Licensure and Regulation
15. Receive reports and/or requests from the Office of Investigations
16. Receive reports and/or requests from the Disciplinary Coordinator
17. Receive reports and/or requests from the Continuing Education Compliance Unit

18. Review, approve/deny and ratify new licensure files/ reinstatements/closed
19. Review, approve/deny continuing education courses and waiver/extension requests
20. Review correspondence
21. Adjournment

**NOTE:** Any business not concluded on Wednesday, April 5, 2017 will be conducted on Thursday, April 6, 2017.

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.